



# CENTRAL FINANCE COMPANY PLC.

Company No. PQ 67

15<sup>th</sup> April 2026

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Ms. Nilupa Perera,  
Chief Regulatory Officer,  
Colombo Stock Exchange,  
#04-01, West Block,  
World Trade Centre,  
Colombo 01.

Dear Madam,

**Corporate Disclosure – Re-constitution of Board sub-committees**

Please be informed that the sub-committees of the Board of Directors of Central Finance Company PLC will be re-constituted in the following manner, with effect from 09<sup>th</sup> April 2026:

| Board sub-committee                        | Composition                                                                                                                                                                                                                               |
|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Related Party Transaction Review Committee | <ol style="list-style-type: none"><li>1. Mr. K.B. Herath (I-NED) – Chair</li><li>2. Mr. E.H. Wijenaike (NED)</li><li>3. Ms. S.H. Munasinghe (I-NED)</li><li>4. Dr. N.K. Arunatilake (I-NED)</li></ol>                                     |
| Board Integrated Risk Management Committee | <ol style="list-style-type: none"><li>1. Ms. S.H. Munasinghe (I-NED) – Chair</li><li>2. Mr. M.S. De Saram (NED)</li><li>3. Mr. M.H. de Silva (I-NED)</li><li>4. Mr. K.B. Herath (I-NED)</li><li>5. Dr. N.K. Arunatilake (I-NED)</li></ol> |
| Board Audit Committee                      | <ol style="list-style-type: none"><li>1. Mr. M.H. de Silva (I-NED) – Chair</li><li>2. Mr. M.S. De Saram (NED)</li><li>3. Ms. S.H. Munasinghe (I-NED)</li><li>4. Dr. N.K. Arunatilake (I-NED)</li></ol>                                    |
| Nominations and Governance Committee       | <ol style="list-style-type: none"><li>1. Mr. M.H. de Silva (I-NED) – Chair</li><li>2. Mr. E.H. Wijenaike (NED)</li><li>3. Mr. K.B. Herath (I-NED)</li></ol>                                                                               |

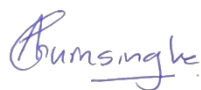
| Board sub-committee                        | Composition                                                                                                                                                     |
|--------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Human Resources and Remuneration Committee | <ol style="list-style-type: none"> <li>1. Mr. K.B. Herath (I-NED) – Chair</li> <li>2. Mr. E.H. Wijenaike (NED)</li> <li>3. Mr. M.H. de Silva (I-NED)</li> </ol> |

I-NED : Independent Non-Executive director

NED : Non-Independent Non-Executive director

The above was approved by the Board of Directors on 11<sup>th</sup> April 2026 and this disclosure is made in terms of Rule 9.10.3 of the Listing Rules of the Colombo Stock Exchange.

Yours faithfully,



Avishka Gurusinghe  
Company Secretary